

AGENDA
BOARD OF WATER COMMISSIONERS' MEETING

Monday, March 19, 2012 - 4:00 p.m.
Water Utility Office Conference Room

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
 - A. Operations' Department Report
 - B. Construction-Maintenance Department Report
6. Old Business
 - A. Business to be presented by Commissioners
 - B. Other Old Business
 1. Address questions regarding cross connection program.
7. New Business
 - A. Business to be presented by Commissioners
 - B. Other New Business
 1. Discuss and ask Board approval to purchase replacement alum level sensors and clear well level sensor.
 2. Inform Board the 2011 audit was completed.
 3. Discuss and ask Board approval of fourth quarter report for 2011.
 4. Discuss and ask Board approval for SCADA work at Wilgus pump station.
 5. Discuss and ask Board approval for production of 2012 annual report.
 6. Discuss City's plan to change assessment/payment policies on certain water main extensions.
 7. Discuss proposed water main easement with Sheboygan Area School District.
 8. Inform Board of phone line issues with Georgia Avenue booster station.
 9. Discuss and ask Board approval to purchase various water main fittings and parts.

C. Distribute and discuss any correspondence addressed
to the Board.

8. Approve Vouchers.

9. Personnel

1. Update Board on HR audit.

2. Inform Board that ladder and fall protection safety
training took place, along with a safety inspection by
CVMIC

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for April Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the
meeting should contact the Sheboygan Water Utility, at the
following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805